



The Regular Meeting of the West Valley City Council will be held on Tuesday, March 17, 2009, at 6:30 P.M., in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend.

Posted on March 12, 2009, at 4:30 P.M.

## **A G E N D A**

1. Call to Order
2. Roll Call
3. Opening Ceremony: Dennis Nordfelt
4. Special Recognitions
5. Approval of Minutes:
  - A. March 3, 2009 (Regular Meeting)
6. Awards, Ceremonies and Proclamations:
  - A. Employee of the Month Award, March 2009 - Lindsey Smith, Community Preservation Department
7. Comment Period

*(The comment period is limited to 30 minutes. Any person wishing to comment shall limit their comments to five minutes. Any person wishing to comment during the comment period shall request recognition by the Mayor. Upon recognition, the citizen shall approach the microphone. All comments shall be directed to the Mayor. No person addressing the City Council during the comment period shall be allowed to comment more than once during that comment period. Speakers should not expect any debate or dialogue with the Mayor, City Council or City Staff.)*

*West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.*

*If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Sheri McKendrick*

8. Resolutions:
- A. 09-133: Approve a Sponsorship Agreement with Land O'Frost for Programs at the Family Fitness Center
  - B. 09-134: Authorize the City to Purchase Three Cardiac Monitor/Defibrillators from Zoll Medical Corporation for use by the Fire Department
  - C. 09-135: Rescind Previously Approved Resolution No. 09-39 and Authorize the Lease of Radio Communication Systems from Motorola for use by the Police and Fire Departments
  - D. 09-136: Rescind Previously Approved Resolution No. 09-40 and Authorize the Lease of Emergency and Disaster Operations Communications Equipment from Motorola
  - E. 09-137: Approve Change Order No. 3 to the Contract with Kilgore Paving and Maintenance for the 2008 Pulverization and Pavement Project
  - F. 09-138: Authorizing the Issuance and Sale of Not More Than \$2,250,000 Aggregate Principal Amount of Franchise Tax Revenue Bonds, Series 2009 of West Valley City, Utah, for the Purpose of Constructing Certain Publicly Owned Improvements Within the City Center Redevelopment Project Area; Calling a Public Hearing; Providing for Publication of a Notice of Public Hearing and Bonds to be Issued; Providing for a Pledge of the City's Municipal Energy and/or Telecommunications Franchise Taxes for Repayment of the Bonds; Fixing the Maximum Aggregate Principal Amount of the Bonds; the Maximum Number of Years Over Which the Bonds May Mature, the Maximum Interest Rate Which the Bonds May Bear, and the Maximum Discount From Par at Which the Bonds May Be Sold; Providing for the Running of a Contest Period; and Related Matters
  - G. 09-139: Authorize the City to Enter Into an Agreement with the Utah Grizzlies Hockey Club, LLC, to Provide for a City Interest in the Hockey Club's Membership in the ECHL Hockey League
  - H. 09-140: Approve an Amendment to the Arena License Agreement between the City and the Utah Grizzlies Hockey Club, LLC
  - I. 09-110: Approve a Real Estate Purchase and Sale Agreement between the City, Granite School District, and Heirs of the Woodbury Family to Provide for the Sale of Granger Park to the School District to use in the Construction of a New High School (Continued from the Regular Meeting of February 17, 2009)
  - J. 09-121: Approve an Amendment to the Agreement for Disposition of Land for Private Development between the City, the Redevelopment Agency of West Valley City, and VFM-ALC, LC, VFM-CPZ, LC, River Ridge VFM, L.L.C., and Hill Field Holding VFM, L.L.C. to Provide for the Redevelopment of the Valley Fair Mall (Continued from the Regular Meeting of March 10, 2009)

9. Motion for Executive Session

10. Adjourn

- *Added to the Agenda after Study Meeting of 3/10/09.*